

Historical Commission Meeting Minutes

City of Foley Council Chambers
407 E. Laurel Ave.
Foley, Alabama

December 10, 2019

1:00 p.m.

I. Call to order

Chairman LeDrew called the meeting to order at 1:05 p.m.

II. Roll call

Members present were: Randy Arp, JaNay Dawson, Kathy LeDrew, Donna Turbyfill and Kerry Slota. Absent members were Justin Shanks and Jack Purser. Staff present were: Chuck Lay, Chief Building Inspector; Amanda Cole, Planning and Zoning Assistant; and Melissa Ringler, Recording Secretary.

III. Approval of Minutes

- Approve November 12, 2019 minutes as published

Commissioner Arp made a motion to approve the November 12, 2019 meeting minutes. Commissioner Turbyfill seconded the motion. All Commissioners voted aye.

Motion to approve the November 12, 2019 meeting minutes passes.

IV. Staff Approvals

- Covert Comics
Jason Henderly
107 S. McKenzie St.
National District- Contributing
Request to install a 8.3 lit logo wall sign

Mr. Chuck Lay stated a staff approval was done for the signage due to similar signage being approved at this location previously.

V. Grant Recommendation

- Dr. Ron Lee & Shannon Lee
222 S. Alston St.
Local District- Non Contributing

Mr. Chuck Lay explained a Certificate of Appropriateness has already been granted by the Commission for the façade work.

Commissioner Arp asked if the grant request is for \$5,000 or \$7,500.

Commissioner Dawson stated the requested amount is \$7,500 due to the building being vacant for over a year.

Commissioner Dawson asked what type of windows were in the building.

Mr. Ron Lee stated they were aluminum pane windows.

Commissioner Arp stated the Commission would be approving replacing the façade from block to hardie board.

Mr. Lay stated the façade grant is for improvements and do not require the repairs to be done with historical materials.

Commissioner Arp stated he is fine with the approval. He explained even if the hardie board was removed from the bid it is still over the requested amount.

Commissioner Dawson made a motion to recommend the requested façade grant to Mayor and Council. Commissioner Arp seconded the motion. All Commissioners voted aye.

Motion to recommend the requested façade grant to Mayor and Council passes.

VI. New Business

- Adoption of By-Laws for 2020

Commissioner Turbyfill made a motion to adopt the by-laws for 2020. Commissioner Arp seconded the motion. All Commissioners voted aye.

Motion to adopt the by-laws for 2020 passes.

- Election of Officers for 2020

Commissioner Turbyfill stated she and Jack were on the nominating committee and reached out the Kathie and Justin and they were ok with rerunning as chairman and vice-chairman.

Commissioner Dawson made a motion to nominate Justin Shanks for Chairman and Kathie LeDrew as Vice-Chairman. Commissioner Slota seconded the motion. All Commissioners voted aye.

Motion to nominate Justin Shanks for Chairman and Kathie LeDrew as Vice-Chairman passes.

VII. Adjournment

Commissioner Dawson made a motion to adjourn at 1:18 p.m. Commissioner Arp seconded the motion. All Commissioners voted aye.

Motion to adjourn at 1:18 p.m. passes.